

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 06735 162249Z
ACTION TRSE-00

INFO OCT-01 ARA-14 ISO-00 XMB-04 EB-08 /027 W
-----001598 170702Z /21

R 162229Z SEP 77
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 3734

UNCLAS PANAMA 6735

STATE PASS TO TREASURY, DIRECTOR, INTERNATIONAL OPERATIONS
DIVISION, L'ENFANT PLAZA

E.O. 11652: N/A
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. EXECUTIVE DIRECTOR OF NATIONAL BANKING COMMISSION DR.
ANTONIO DUDLEY HAS ADVISED EMBOFF THAT DATE OF OCTOBER 10
FOR PROPOSED VISIT OF US BANK EXAMINERS IS SATISFACTORY.
2. DUDLEY WILL WANT TO DISCUSS PROCEDURES FURTHER WITH EXAMINERS
UPON THEIR ARRIVAL. EXAMINERS SHOULD CONTACT EMBASSY AND DR.
DUDLEY BEFORE COMMENCING EXAMINATIONS.
3. FIVE SINGLE RESERVATIONS CONFIRMED AT HOLIDAY INN BEGINNING
OCTOBER 8.
4. DUDLEY ALSO SAID LETTER DATED AUGUST 7, ONLY JUST RECEIVED.
HIS DEPUT, MR. QUINTANA, NOW PREPARING REPLY, WHICH
EMBASSY HAS VOLUNTEERED TO FORWARD TELEGRAPHICALLY.
JORDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS
Control Number: n/a
Copy: SINGLE
Sent Date: 16-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA06735
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770338-0688
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770955/aaaabulc.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 29f1ab43-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 04-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1245037
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OVIP, PN
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/29f1ab43-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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